



*United States Attorney  
Southern District of New York*

---

PRESS ADVISORY AND CONFERENCE

UNITED STATES ATTORNEY DAVID N. KELLEY WILL HOLD A JOINT PRESS CONFERENCE AT 10:30 A.M. TODAY (APRIL 14, 2005) WITH JOHN KLOCHAN, ACTING ASSISTANT DIRECTOR IN CHARGE OF THE NEW YORK OFFICE OF THE FBI, TO ANNOUNCE THE UNSEALING OF AN INDICTMENT AND A COMPLAINT STEMMING FROM AN INVESTIGATION INTO THE UNITED NATIONS' OIL-FOR-FOOD PROGRAM. THE INDICTMENT CHARGES A TEXAS BUSINESSMAN, A BRITISH CITIZEN AND A BULGARIAN CITIZEN, AS WELL AS TWO COMPANIES OPERATED BY THE TEXAN, WITH A SCHEME TO PAY MILLIONS OF DOLLARS IN SECRET KICKBACKS TO SADDAM HUSSEIN'S REGIME IN IRAQ - FUNDS OTHERWISE INTENDED FOR HUMANITARIAN RELIEF - IN ORDER TO PARTICIPATE IN THE SELLING OF IRAQI OIL UNDER THE U.N.'S OIL-FOR-FOOD PROGRAM. THE COMPLAINT CHARGES A SOUTH KOREAN CITIZEN WITH CONSPIRACY TO ACT IN THE U.S. AS AN UNREGISTERED AGENT OF THE GOVERNMENT OF IRAQ IN ORDER TO ASSIST THE IRAQI GOVERNMENT IN CREATING THE OIL-FOR-FOOD PROGRAM.

DATE: APRIL 12, 2005  
TIME: 10:30 A.M.  
PLACE: U.S. ATTORNEY'S OFFICE  
1 ST. ANDREW'S PLAZA, IN THE LOBBY  
NEW YORK CITY  
CONTACT: HERBERT HADAD, MEGAN GAFFNEY  
(212) 637-2600  
FBI  
JAMES M. MARGOLIN, MATTHEW BERTRON  
(212) 384-2720, 2715

NOTE: PRESS CREDENTIALS ARE MANDATORY. NO ONE CAN BE  
ADMITTED WITHOUT PROPER I.D. PRESS CONFERENCE WILL BEGIN  
PROMPTLY AT 10:30 A.M. PLEASE ARRIVE EARLY TO PERMIT  
CLEARANCE THROUGH SECURITY.